

**DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION**

Agenda is subject to Change  
Foundation Meeting Date August 13, 2008 8:30 a.m.  
Conference Room Two  
Delaware Department of Agriculture  
2320 S. DuPont Hwy., Dover, DE 19901  
Phone: 698-4500 or 1-800-282-8685

**FOUNDATION MEETING:**

- I.        Preservation Districts**
  - A.        Progress Report**
- II.       Opportunity for Public Comments**
- III.      Minutes**
- IV.      Financial Highlights**
- V.       Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**
- VI.      Other Business**
  - 1.        Federal Irrigation Grant – Mark Davis**
- VII.     Adjournment**